

Town Board Meeting Agenda
November 6, 2006
Meeting No. 34

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Daniel Amatura, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** 8:30 P.M. - *Amend V&T Ordinance Re: Stop & Yield Intersections Summerfield Farms Subdivision*
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Regular Meeting of The Town Board Held October 16, 2006
 2. Giza/ _____ Authorize Agreement Hamilton Houston Lownie Architects, LLC Re: Restoration of Clark Street Historical Museum
[Clark Street Historical Museum]
 3. Giza/ _____ Amend V&T Ordinance Re: Stop & Yield Intersections Summerfield Farms Subdivision [Summerfield Farms Subdivision]
 4. Giza/ _____ Award Contract For Revision Of Storm Sewer Bubbler To G&K Sewer Construction [Purchasing, Services]
 5. Giza/ _____ Permit Brian Stanek To Carry Over Unused 2006 Vacation Time To 2007 Service Year [Stanek, Brian]
 6. Giza/ _____ Permit Mark Lubera To Carry Over Unused 2006 Vacation Time To 2007 Service Year [Lubera, Mark]
 7. Giza/ _____ Permit Leo Warrington To Carry Over Unused 2006 Vacation Time To 2007 Service Year [Warrington, Leo]

8. Giza/ _____ Amend 2006 Budget [Budget Amendments]
9. Giza/ _____ Amend 2006 Budget [Budget Amendments]
10. Giza/ _____ Authorize Purchase of Chipper [Purchasing, Motor Vehicles]
-also- Amend 2006 Budget [Budget Amendments]
11. Giza/ _____ Authorize Purchase of Wheel Loader Cab [Purchasing, Motor Vehicles] -also- Authorize Transfers 2006 Budget [Budget Transfers]
12. Giza/ _____ Authorize Purchase Of Chain Saws, Pumps & Generators [Purchasing, Other] -also- Amend 2006 Budget [Budget Amendments]
13. Giza/ _____ Approve Audited Claims
14. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

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2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS:

555. Erie County Department of Environment & Planning to Supervisor, Town Clerk - Notice designating November 1 - 30, 2006 as period to request inclusion to a certified agricultural district. DISPOSITION = Received & Filed
556. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector - Draft copy of minutes of meeting held October 18, 2006. DISPOSITION = Received & Filed
557. Planning Board to Town Board - Recommend approval of site plan for proposed Park Lane Apartments, 4845 Transit Road. DISPOSITION = Planning Committee
558. Planning Board to Town Board - Notice of adjournment until November 1, 2006 regarding proposed Aldi Food Store, 4737 William Street. DISPOSITION = Received & Filed
559. Chairman, Lancaster Industrial Development Agency to Town Clerk - Letter regarding preliminary budget of LIDA for the year of 2007. DISPOSITION = Received & Filed
560. Town of Marilla to Town Board - Transmittal of adopted resolution regarding special use permit for FEMA debris site located at 11215 Clinton Street. DISPOSITION = Received & Filed
561. Erie County Department of Environment & Planning to Supervisor - Transmittal of e-mail from NYS Department of State regarding implementation of General Municipal Law Section 239-nn requiring notification of adjacent municipality's town clerk of zoning changes. DISPOSITION = Received & Filed
562. Niagara Region Brownfields Coalition to Chairman, Lancaster Industrial Development Agency - Letter regarding funding for Environmental Site Assessments. DISPOSITION = Received & Filed
563. Town Clerk to Town Board - Transmittal of monthly report for October 2006. DISPOSITION = Received & Filed
564. Erie County Department of Senior Services to Supervisor - Reply to letter requesting replacement of current Going Places van. DISPOSITION = Received & Filed
565. Paul N. Friedrich to Supervisor - Letter regarding deer population in northwest portion of the town. DISPOSITION = Safety Committee
566. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Clerk, Highway Superintendent, Building Inspector - Draft copy of minutes of meeting held November 1, 2006. DISPOSITION = Received & Filed
567. Planning Board to Town Board - Recommend approval of site plan for proposed Aldi Food Store, 4737 William Street; conditions noted. DISPOSITION = Planning Committee
568. Planning Board to Town Board - Recommend approval to send letter to NYS DEC regarding proposed freshwater Wetlands LA-17. DISPOSITION = Town Attorney

